

HAMILTON COUNTY BOARD OF COMMISSIONERS  
MARCH 28, 2005

The Hamilton County Board of Commissioners met on Monday, March 28, 2005 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. The Commissioners met in Executive Session at 12:15 p.m. in Conference Room 1A. President Altman called the public meeting to order at 1:00 p.m. and declared a quorum present of Commissioner Steven C. Dillinger, Commissioner Steven A. Holt and Commissioner Christine Altman. The Pledge of Allegiance was recited.

**Approval of Minutes**

Dillinger motioned to approve the March 14, 2005 minutes. Holt seconded. Motion carried unanimously.

**Executive Session Memoranda**

Holt motioned to approve the March 28, 2005 Executive Session Memoranda. Dillinger seconded. Motion carried unanimously.

**Arbuckle Farms Variance** [1:00:35]

Mr. Mark Settlemyer, Foresight Engineering, requested a variance for Arbuckle Farms to install landscaping inside the county's right of way as well as a rock that will act as the subdivision's sign. The subdivision is 120 acres with 42 lots. They have previously requested and were granted a variance to not use curbing. The entrance will include two grass boulevards that will lead to the roundabouts. They would like to plant redbud trees in the grass boulevard, which is 9' long from 256th Street to the first roundabout and Devaney Road. Mr. Arbuckle would also like to place a rock engraved with the subdivision's name in the median at the entrances to the subdivision. The county does not allow private signs within the right of way. The redbud trees are small, ornamental trees and would be maintained by the homeowners association. Holt asked how far are the rocks from edge of pavement? Settlemyer stated over 25' from the turn lane. Holt stated you don't view this as a public safety issue? Settlemyer stated no, they are small rocks measuring 5' wide, 3' tall. The rocks would be behind the Stop bar. Altman asked what subsurface drainage do you have in the area where you will be planting the trees? Settlemyer stated they have open ditches on the outside and there will be crowns on the open road running to the open ditches. There will be drainage tiles in the open ditches. Howard suggested that the covenants contain a provision that there will be a maintenance of insurances, liability insurance naming the county as an additional named insured for any liability within the median. It would be up to \$300,000 per person and \$1 million per occurrence. The covenant should also contain a provision that the homeowners association will maintain the trees and indemnify the county. Holt motioned to approve both variances subject to Mr. Howard's suggestions. Dillinger seconded. Altman asked what is the highway department's position? Mr. Jim Neal stated the highway department is not in favor of allowing trees in a median that has no curb. On 146th Street, while we have ornamental trees, we do have a barrier curb which provides for some protection from the trees. Without a barrier curb the median is only 9' wide, we are only 4½" from edge of pavement. The canopy of the tree will encroach upon the travel lanes. Placing the rock in the median is a roadside hazard, which the highway department can not support. The highway department can not support either variances as presented today. Settlemyer stated they would entertain the installation of a 6" curb around the median. The rock will be as far back as the telephone poles. There is a hazard with people turning in, but they should be slowing down enough, along with the barrier curb to help stop cars. The impact with the rock would be minor, if someone ran in to it. Holt amended his motion to accept their offer to put the barrier curb on the medians. Will it look strange to have a barrier curb on the median, but not on the outside lanes? Mr. Mike Arbuckle stated if it comes down to not having the trees or having a curb, he would choose to have the trees with a curb. Holt asked how will it look to have a curb on one side and not the other side? Arbuckle stated it would probably not look the best. We could possibly use natural stone instead of a concrete curb. Holt stated a redbud tree tends to grow out, not up. Arbuckle stated the variety they will be using is a clump variety, it will be more of a shrub. Holt asked Neal if it changes their opinion of the trees if they are a shrub? Neal stated if it is going to be a shrub, then yes. As long as the trunk size stays below 4". The highway department should have the ability, if the trees do get bigger, then we should be allowed to correct the problem ie: trim or remove, or the homeowners association should bear that burden. Altman stated the offer of a curb around is the best long term solution. Holt stated this subdivision is unique and is surrounded by agriculture. If it was his street, a curb would look funny. Holt stated he prefers to stick with his original motion and not require them to do it, it will not look right. Altman stated she understands the argument, but it is a public safety issue. The offer of the stone is a valid offer, but it could become a headache in the future. There is no good solution unless they can absolve the county from all liability. Dillinger seconded the original motion. Holt and Dillinger approved. Altman opposed. Motion approved.

**Highway Business** [1:11:35]

**Road Cut Permits**

Mr. Jim Neal requested approval of an Open Road Cut Permit, RDCUT 2005-008 - Veolia Water Indianapolis, LLC, crossing 166th Street approximately 825' west of centerline of Towne Road for extending water service. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

**Acceptance of Bonds/Letters of Credit - Highway Department**

Neal requested acceptance of Bonds and Letters of Credit for the highway department. 1) HCHD# B-05-0011 - Harleysville Mutual Insurance Company Performance Bond No. BBCO38291 issued on behalf of Interstate Road Management Corporation in the sum of \$42,450 for Category 8D & 8E Pavement Traffic Markings 2005 to expire February 23, 2005. 2) HCH# B-05-0012 - Travelers Casualty and Surety Company Permit Bond issued on behalf of Hunt Construction Group, Inc. in the sum of \$15,000 for a commercial drive to expire March 10, 2006. 3) HCHD# B-05-0013 - Fidelity and Deposit Company Performance Bond No. 8735307 issued on behalf of T & R Pavement Markings, Inc. in the sum of \$5,000 for Categories 8A, 8B, 8C, 8F, 8G Traffic Markings to expire March 1, 2006. 4) HCHD# B-05-0014 - Fidelity and Deposit Company Payment Bond No. 8735307 issued on behalf of T & R Pavement Markings, Inc. in the sum of \$5,000 for Categories 8A, 8B, 8C, 8F, 8G Traffic Markings to expire March 1, 2006. 5) HCHD# B-05-0015 - Western Surety Company Permit Bond No. 929346482 issued on behalf of M/I Homes of Indiana, LP in the sum of \$5,000 for a temporary driveway to expire March 14, 2006. 6) HCHD #B-05-0016 - Merchants Bonding Company Permit Bond No. IN 16813 issued on behalf of Gilliatte General Contractors, Inc. in the sum of \$15,000 for a commercial drive permit at the southeast corner of 116th Street and Olivo Road to expire March 16, 2006. 7) HCDH #B-05-0017 - Merchants Bonding Company Permit Bond No. IN 13903 issued on behalf of Everett Barnard in the sum of \$5,000 to expire March 17, 2006. 8) HCHD #B-05-0018 - Fidelity and Deposit Company Permit Bond No. LPM 87098792 issued on behalf of REI Real Estate Services LLC dba REI Construction Services in the sum of \$75,783.00 for construction of a commercial drive to expire March 18, 2006. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

**Release of Bonds/Letters of Credit - Highway Department**

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Neal requested release of Bonds and Letters of Credit for the highway department. 1) HCHD #B-03-0173 - Lexon Insurance Company Subdivision Bond #1003879 for streets in Claybourne, Section 2. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

**Agreements/Supplements [1:12:43]**

**Bridge #33 Utility Agreements**

Neal requested approval of Utility Agreement, HCHD #M-05-0013 with SBC for Bridge #33. SBC will complete work within 30 days after IPL moves their poles. Dillinger motioned to approve. Holt seconded. Motion carried unanimously. Neal requested approval of Utility Agreement, HCHD #M-05-0012 with Indianapolis Power & Light (IPL) for Bridge #33. Dillinger motioned to approve. Holt seconded. Altman asked if we have a commitment from IPL as to when they will get the work done? Neal stated they said they will have their work done within 45 days. Mr. Mike McBride stated the utilities met last week. Clearing on the north side will begin next week. All of the utilities were onboard regarding fast tracking this project. Motion carried unanimously. Neal requested approval of Utility Agreement, HCHD #M-05-0013 with Veolia Water of Indianapolis for Bridge #33. Holt motioned to approve. Dillinger seconded. Motion carried unanimously. Altman asked if there are any other utilities that need to relocate for this project to proceed? Neal stated Vectren has facilities in the area. McBride stated there is a strong possibility that they will be able to stay where they are. They are getting prepared in case they do have to move the utilities. Altman asked McBride to thank the utilities for their cooperation on this emergency project.

**146th Street Extension Right of Way Engineering**

Neal requested approval of Engineering Agreement, HCHD #E-05-0001, with R.W. Armstrong, Inc. for right of way engineering for the 146th Street extension project. The not to exceed amount is \$78,000. The full \$78,000 is not currently available, we are waiting for State reimbursement. If this agreement is executed notice to proceed will be given up to the amount of money that is currently available which is approximately half of the amount. We hope to have the remainder of the funds before they are finished with the first half. Dillinger motioned to approve. Holt seconded. Altman asked if the appropriation is in place, is it just an issue of cash funding? Neal stated the reimbursement will have to be reappropriated back in to the line item. Motion carried unanimously.

**Concurrence with Traffic Study Correspondence [1:17:44]**

Neal requested approval of the list of correspondence concerning investigations of request for signage on Hamilton County Roads. Dillinger motioned to approve. Holt seconded. Altman asked regarding the request for signage on 146th Street and Adios Pass, did someone actually drive this intersection? Neal stated yes, the site distances were checked. Motion carried unanimously.

**Westfield School Bus Turnaround**

Neal stated the highway department was directed to talk to Brian Zachery regarding a Westfield school bus turnaround because we were not in favor of the location. In speaking with Mr. Zachery the location of the turnaround was changed, so the request is no longer needed.

**Official Actions [1:19:29]**

**Commerce Drive Regulatory Signs**

Neal requested approval of an official action to install regulatory signs at Commerce Drive & Retail Parkway in Clay Township. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

**166th Street & Joliet Road**

Neal requested approval of an official action to install regulatory signs at 166th Street & Joliet Road in Washington Township. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

**Acceptance of Right of Way [1:20:01]**

**Bridge #191, Olio Road**

Howard stated the acceptance of right of way for Bridge #191 on Olio Road is for the piece of right of way that is owned by the Indianapolis Water Company. They found that they wanted a Quit Claim Deed for part of the land and an easement for the remainder. The rights to block the waterway were not arguably compromised. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

**Consultant Selection [1:21:29]**

**2005/2007 Bridge Inspection Services**

Neal recommended awarding the 2005/2007 Bridge Inspection Services to United Consulting Engineers. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

**Bridge #191, Olio Road over Geist Reservoir**

Neal recommended the construction engineering consultant services for Bridge #191, Olio Road over Geist Reservoir be awarded to United Consulting Services. Dillinger motioned to select United Consulting. Holt seconded. Motion carried unanimously.

**Bridge #60, Gwinn Road over Little Cicero Creek**

Neal requested selection of a consultant for construction engineering for Bridge #60, Gwinn Road over Little Cicero Creek. Dillinger motioned to approve Floyd Burroughs & Associates. Holt seconded. Motion carried unanimously.

**2005 Bridge and Small Structure Projects**

Dillinger motioned to approve consultants for the following projects: A) Bridge #133, 186th Street over Stony Creek (Wayne Township) award to Beam Longest & Neff. B) Bridge #68, 281st Street over Duck Creek (White River Township) award to DLZ. C) Bridge #86, Rulon Road over Weasel Creek (White River Township) award to USI Consultants. D) Bridge #171, Prairie Baptist Road over Sand Creek (Wayne Township) award to Schneider Corporation. E) Bridge #236, 101st Street over Flatfork Creek (Fall Creek Township) award to R.W. Armstrong. F) Bridge #29 Rehabilitation, 146th Street over Little Eagle Creek (Washington Township) award to First Group Engineering. G) Small Structure #33044 - Joyce Avenue over Rebecca Webb Drain (White River Township) award to Butler, Fairman & Seufert. Holt seconded. Motion carried unanimously.

**MPO [1:25:12]**

Mr. Brad Davis stated the MPO met to review project submittals for this year. They have about \$90 million of projects submitted but are only approving \$17 million. If the MPO fails to meet their June 15th submittal deadline for their plan for air quality control, they run the risk of losing all federal funds. Hamilton County's submittals were ok with everyone except the two new Olio Road projects. Due to the June 15th deadline the MPO can not add new projects to the current plan. The Olio Road projects can be submitted later in the year when they are accepting new projects.

**Highway Meeting**

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Davis stated there is a highway meeting on Friday, April 1, 2005 at 7:30 a.m. Holt stated he will not be there.

**Barrington Estates** [1:27:30]

Davis stated the inspection firm for Barrington Estates, Phase 1 was Chaulier, Clark and Menard. We ran out of inspection money due to the problems we had. The inspector that was working with us quit to pursue other interests. At that point the county took over the inspections, which was in late 1998 or early 1999. Nothing happened at that point until the developer decided to overlay the streets last year. There has been no work on the infrastructure. The surface was never put on the streets, the pavement was failing. The county identified areas that needed to be deep patched before it could be resurfaced. The developer hired someone to overlay the entire thing and did not notify us that he was doing the work. The work was not inspected. Howard asked what would need to be done before the highway department would be willing to accept the streets? Neal stated our plan was to go in this year and core those identified areas to see if they were patched and if they were not, we would have the developer correct those areas before we accepted them into our system. Altman asked how did their final plat get approved and what happened to the bond? Neal stated there was a change of personnel and the new person was not up to speed on catching bonds before they expired and this bond expired. Bonds were in place to get the plat approved so they could sell lots. They do not have that for Phase II. Altman suggested that the highway department notify them that until deficiencies were corrected in Phase I that we will not entertain an approval of the second phase of the plat. Howard stated we need to identify those deficiencies. Altman asked the highway department to report at the next meeting with a list of the criteria to make Phase I to comply with the county standards. Holt asked if visually it is ok now? Neal stated the areas that are bad are starting to show distress. There has not been enough traffic on it, once construction traffic travels on it, it will be gone. Holt asked if there is any logic to doing a deep third payment as opposed to digging it up? Neal stated some of the areas that were failing will fail in the future, until the base is corrected.

**Additional Appropriations**

Dillinger motioned to approve the list of highway additional appropriations, as submitted, to go to Council. Holt seconded. Motion carried unanimously.

Altman called a break.

Altman called the meeting back to order. [1:51:59]

**Central Indiana Commuter Services**

Ms. Ruth Reiman, Central Indiana Commuter Services (CICS), presented an overview of a new IndyGo service available in Central Indiana. Their mission is to reduce the number of single occupancy vehicles, thereby reducing air pollution and traffic congestion. The funding comes from Congestion Mitigation Air Quality (CMAQ). CICS serves the nine counties in the central Indiana region. There is a ride matching service for car pooling with a current database of 1043 commuters. They also offer a van pool, which operates out of a Park and Ride system. This has been difficult as there are no Park and Ride lots in this region. CICS does outreach to area employers to assist in transportation planning and parking management. They can provide reduction of the amount of vehicles coming to a worksite so they can reduce their parking costs. They also assist employers to set up incentive programs to motivate people to car pool. They offer emergency rides home, which is free taxi service to any registered car pooler, transit rider, biker or walker who has an emergency during the day or has unexpected overtime and needs transportation home. They have focused in Marion County to date, and are now moving up to Hamilton County and focusing on employers in this area. There are several benefits to employers to participate in their program. There is no charge for their services. Car pooling helps with retention, productivity and recruiting employees. Employers can reduce their tax burden by using the pre-tax account to pay for their car pooling and van pooling. There is a lot of public relations benefit to being on the leading edge of this benefit program. Current participating employers are SBC, Dow-Agra Sciences, all of the public sector of Marion County and the State of Indiana, Clarian, Westin, and Marsh. They will be increasing their advertising. Commuters are becoming more interested in this option due to increasing gas prices. We have 35 participating employers which is about 45,000 employees. We have over 1,000 people in our database, 138 car poolers, 200 transit riders and 15 bikers registered. In March we have had over 1,000 people visit our website. Dillinger asked what is the cost for someone from Noblesville to Indianapolis? Reiman stated their services are free, they do not get into the negotiations of cost sharing for the car pool, which is negotiated by the participants. Van pools have structured fares depending on the size of the van pool, amount of passengers and mileage. Altman stated if we become an employer we could register people for the emergency ride home program. Altman stated we do have employees who come from Anderson, Tipton and distant locations, the van pool could be a possibility. Reiman stated she has an appointment with Sheena Randall in April to discuss what employees could use this system. Altman stated there are traffic issues on I-69 and US 31 and the MPO has pointed out that the reason why our new lanes have to have special treatment is because we are non-compliant with the ozone. That requires new modeling at the MPO to see if the new traffic lanes will make the air quality work. Reiman stated when there are additional travel lanes constructed you have to reduce some place else. This is a direct effect from being non-compliant in air quality. Reiman stated the biggest source of pollution is vehicles. Car pooling is one of the easiest and cheapest ways to get vehicles off the road. With the gas prices going up we will see a stronger response. This is a new concept in this region and we will have to increase awareness. CICS is looking at employers to subsidize the van pools as well as the vendor to reduce the fares for the first year. The federal government is the best source because they subsidize up to the maximum amount allowed, which is \$105 per month. Holt asked who holds title in the van pool? Reiman stated there is a third party vehicle who owns the vehicles. CICS leases the vehicles on a 30-day basis. Holt asked if the volunteer driver has the use of the van on the weekend? Reiman stated yes, there are limitations on the mileage. That is part of the benefit of becoming a volunteer driver. Holt asked if people are picked up at a Park and Ride location or at homes? Reiman stated it varies, most function out of Park and Ride lots. Holt asked if they have located any Park and Ride lots in Hamilton County? Reiman stated not that they would publicize at this point. We are working with IndyGo on Park and Ride lots in Marion County. Holt asked if they are working with INDOT? Reiman stated yes, during air quality meetings, Park and Ride lots are what we are looking at for the air quality plan. There is nothing formal at this point. Holt stated in meetings with INDOT, thru the years, we have asked why we are the only state in the midwest that does not have Park and Ride lots and their response has been that there are liability issues. Every other state has the same liability issues. INDOT says they are hard to patrol. Reiman stated those lots are never patrolled. Holt stated the Park and Ride lots should be another ring outside the counties you are serving because it is those cars that are coming in one at a time. Beyond your catchment area is where the Park and Ride lots should be if we are trying to solve I-69 and US 31 traffic issues. Holt told Reiman if there is anything she thinks Hamilton County can do by talking to INDOT, please let us know. All the counties need to be talking to the State. Reiman stated they would appreciate any help they can get. Altman stated one of the main things that will help is land zoning so there are planned population points near mass transit areas. Dillinger stated he thinks it

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is a good idea, especially with the gas prices going up. Reiman stated anyone that lives outside the region but works in the region can participate.

**Commissioner Committee Reports [2:12:44]**

**Animal Control Facility**

Dillinger motioned to instruct Cripe and Envoy to re-activate the design of the animal control facility. Holt seconded. Motion carried unanimously. Dillinger will contact Envoy.

**Multi-Hazard Mitigation Plan**

Altman stated Christopher Burke, Inc. has on their web site the draft Multi-hazard Mitigation Plan which Hamilton County receives federal funding. It is through Emergency Management and Homeland Security. The scope has been expanded to local communities.

**Commissioners Caucus**

Altman stated Commissioners from surrounding counties are meeting to try to get to know each other, discuss common problems. The next meeting is April 8, 2005 at RJ McConnell's office in Indianapolis.

**Regional Transit Authority**

Altman stated the Regional Transit Authority (RTA) is in the process of looking at an Executive Director. We do not have a complete board because surrounding counties have elected not to join.

**Attorney [2:15:45]**

**Common Wage Committee Hearing**

Howard stated the county has established a Common Wage Committee hearing on Thursday, March 31, 2005 at 8:00 a.m. Howard asked the Commissioners to appoint David Burtner, Industry Representative; Larry Roudebush, Owner's Taxpayer; and Jim Neal, Commissioner's Taxpayer to the Prevailing Wage Committee. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

**Noblesville Common Wage Committee Appointment**

Howard requested the Commissioners appoint Mark Boice as the Commissioners Taxpayer Representative to the Noblesville Common Wage Committee. Dillinger motioned to approve. Holt seconded. Motion carried unanimously.

**Administrative Assistant [2:17:30]**

**Farmer's Market - Noblesville Main Street**

Mr. Fred Swift stated Jeff Zeckel, Noblesville Main Street, contacted him requesting that the county allow the Farmer's Market to re-locate for this summer in the county's parking lot. The City of Noblesville's parking lot will be used as a staging area for their construction project. The county will be named as an additional insured. The county does not have electrical outlets and he will have to speak to Cinergy and the City of Noblesville. It would be held each Saturday morning from June 4 to October 15 from 7:00 am to 1:00 pm. Holt motioned to approve the request. Dillinger seconded. Motion carried unanimously.

**Vandalism to Judicial Center**

Swift stated last week there was vandalism to the north side of the Judicial Center.

**USS Indianapolis Model**

Swift stated Don Roberts has built a 16' model of the USS Indianapolis, which will be on display at the Indiana State Museum. Mr. Roberts has asked if the county would like to have it on display in the Judicial Center for a couple of weeks before it goes to the State. It measures 2' wide, 16' long and 4 ½' high. Holt motioned to accept the offer. Dillinger seconded. Motion carried unanimously.

**Weights and Measures**

Swift stated Carey Woodward has requested permission to attend the Weights and Measures State Conference, March 29-April 1, 2005. Dillinger motioned to approve. Holt seconded. Altman asked where are we on the contract with Boone County? Altman stated the current rate is \$30,000, what rate do we want to offer Boone County this year? Holt stated whatever percentage we have increased. Altman asked if the budget is the same we offer it again at \$30,000? Holt and Dillinger agreed. Motion carried unanimously. Howard will draft the agreement and give it to the commissioners for their review.

**Housing Moving**

Swift stated the commissioners approved allowing one band to use the courthouse lawn on April 16th, for the houses being moved in Noblesville. Swift stated it is now being called a Battle of the Bands with 6-8 bands participating. This is not what they initially requested. Dillinger motioned that we allow Fred to consider the original theory and use his best judgement. Dillinger clarified his motion that Fred knows what our initial intent was and we would allow Fred the flexibility to shut it down if it becomes something different. Holt seconded. Motion carried unanimously.

**Sheriff [2:32:00]**

**Security Committee**

Sheriff Carter stated security planning continues, he has met with Kim Rauch and the Security Committee will meet after Spring Break.

**Juvenile Detention Center**

Sheriff Carter stated the construction on the Juvenile Detention continues. There has been an issue of debris blowing over to the Senior Services Center. Sheriff Carter stated they will be cleaning up the entire jail property site and he requested permission to be allowed to determine what can be thrown out. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Altman asked Sheriff Carter to remind the planners for the Juvenile Detention Center that we need to meet to put together information to take to other county commissioners regarding available bed space, rates and transportation.

Dillinger asked Howard what the status is on the evaluation of the gas station? Howard stated David will be meeting with IDEM and we have done enough research that we believe that the recorded covenant covers all of the open situations.

**Joint Commissioners and Council Meeting**

Altman asked the Sheriff to come up with possible meeting dates to meet with the county council on upcoming capital projects for the next five years. Holt stated he thinks the commissioners and the sheriff meet before we meet with the council. Swift will coordinate a meeting between the commissioners and the sheriff first, before they meet with the council.

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**Inmate Road Clean-up**

Swift asked if anything has been set up for the inmates to clean up the roads this summer? Sheriff Carter stated it will be done this year, but we do not need to request an additional appropriation, it will be paid for from subsidies from the Jail Detention Fund. Altman asked the Sheriff to pull together the average costs of the last couple of seasons for mowing, equipment and repair.

**Juvenile Detention Center Contract**

Howard requested approval of a contract for the Juvenile Detention Center with Construction Systems, Inc. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

**Auditor** [2:38:41]

**Acceptance of Bonds/Letters of Credit - Drainage Board**

Ms. Robin Mills requested acceptance of Bonds and Letters of Credit for the Drainage Board. 1) HCDB-2005-00012 - Navigators Insurance Company Performance and Payment Bond No. 535053 for the reconstruction of the west leg of the Thistlewaite Drain - \$262,242. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

**Release of Bonds/Letters of Credit - Drainage Board**

Mills requested release of Bonds and Letters of Credit for the Drainage Board. 1) HCDB-2004-00006 - Arch Insurance Company Subdivision Bond No. SU 5005254 for The Ridge at Hayden Run Section 2 - storm sewer and erosion control - \$103,659.03. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

**Payroll Claims**

Mills requested approval of the Payroll Claims for the period of February 28 to March 13, to be paid March 24, 2005. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

**Vendor Claims**

Mills requested approval of Vendor Claims to be paid March 29, 2005. Holt motioned to approve. Dillinger seconded. Motion carried unanimously.

Holt motioned to adjourn. Dillinger seconded. Motion carried unanimously.

**Commissioners Correspondence**

Beam, Longest and Neff Notice of Transmittals

Bridge #105, Anthony Road over Jones Ditch

IDEM Notice of Sewer Permit Applications

Arles Acres Sanitary Sewer - Noblesville

Village of West Clay, Section 10004-B - Carmel

IDEM Sanitary Sewer Construction Permit Application

Geist Pavillion, Phase II - Fishers

LongRidge Estates, Section I - Carmel

Brighton Knoll, Offsite & Section 1 (Revised) - Noblesville

The Bristol's, Section 5A - Fishers

Village of West Clay, Section 10004-B - Carmel

The Bristol's, Section 4A - Fishers

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**Present**

Christine Altman, Commissioner  
Steven C. Dillinger, Commissioner  
Steven A. Holt, Commissioner  
Robin M. Mills, Auditor  
Kim Rauch, Administrative Assistant to Auditor  
Fred Swift, Administrative Assistant to Commissioners  
Michael A. Howard, Attorney  
Doug Carter, Sheriff  
Brad Davis, Highway Director  
Jim Neal, Highway Engineer  
Virginia Hughes, Administrative Assistant to Highway Engineer  
Dave Lucas, Highway Inspector  
Mike McBride, Highway Technical Engineer  
Christopher Burt, Highway Staff Engineer  
Tim Knapp, Highway Right-of-Way Specialist  
Joel Thurman, Highway Project Engineer  
Matt Knight, Highway Staff Engineer  
Faraz Kahn, Highway Department  
Kathy Howard, Highway Department  
Denny Neidigh, Crawford Murphy Tilly  
Patti Smith, Beam Longest & Neff  
Mike Keever, DLZ  
Becki Wise, USI  
Kaleen Proctor, FEBA  
Mark Settlemyer, Arbuckle Farms  
Dave Richter, Unites Consulting Engineers  
Ruth Reiman, Central Indiana Commuter Services  
Diana Lamirand, Noblesville Ledger  
Robert Hanson, Noblesville Daily Times

APPROVED  
HAMILTON COUNTY BOARD OF COMMISSIONERS

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ATTEST

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Robin M. Mills, Auditor